

AGENDA

City of Burton City Council Meeting

Tuesday, August 13, 2019, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order and Establish a Quorum.

Invocation & Pledge

Citizen Presentations

The City Council welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up before the meeting begins and indicate which item (if any) the speaker wishes to address. The Council cannot respond to matters not listed on the agenda until a future meeting.

Consent Agenda

The following items are considered routine by City Council may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or Councilmember, in which event those items will be pulled for separate consideration.

1. Minutes of July 9 Regular Meeting, July 31 Executive Session & Aug 5 Called Meeting Minutes
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report
6. BOCC Report
7. Municipal Court Report

Action and Discussion

1. Consideration & Action to Adopt Property Tax Rate for 2019-2020 (0.50 per \$100 valuation tax rate resulting in 0.10 M&O rate and 0.40 I&S rate) and Set Public Hearing
2. Consideration & Action to Accept Proposed Budget for 2019-2020 for the Washington County Appraisal District
3. Consideration & Action to Allow Retention of Funds from 2017-2018 for the Washington County Appraisal District
4. Consideration & Action to Approve a Division Order from GeoSouthern Operating II, LLC, Therefore, Certifying the Receipt of a Decimal Interest in a 729.81 Acre Unit; And Approving Resolution 20190813 Authorizing the Mayor to Execute Necessary Documents
5. Consideration & Action to Approve an Amended Budget for Fiscal Year 2019-2020 to Adjust the Budget for Changes in Current Expenditures
6. Consideration & Action to Approve an addition of a 12'x21' Patio/Deck to the Front of the Burton Roadhouse
7. Consideration & Action to Accept an Ordinance Authorizing and Directing the Mayor of Burton to Abandon and Convey a Portion of Branch Street, Commerce Street, Water Street and Between Block 17 and Indian Creek to Raymond C. Thaler and Annette Turner
8. Consideration & Action to Accept an Ordinance Authorizing and Directing the Mayor of Burton to Abandon and Convey a Portion of Branch Street and Water Street to Joyce Hopkins
9. Consideration and Action to Create a Plan to Control or Eradicate the Peacock Population in Burton

Adjournment

**All items on the agenda are for possible discussion and action.*

**The Burton City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

**The City of Burton is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 979-289-3402 at least 48 hours in advance.*

*Agenda Posted On: ____/____/2019 ____:____ a.m./p.m. Posted By: _____ *I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from City Hall on ____ day of _____, 2019. By:_____